

**PERFUSIONIST'S EXAMINING COUNCIL  
MEETING  
OCTOBER 9, 2002**

**MEMBERS PRESENT:** Janet M. Sisul, Matthew J. Hietpas, David B. Hellenbrand, W. Dudley Johnson, M.D.

**STAFF PRESENT:** Deanna Zychowski, Bureau Director; Wayne Austin, Legal Counsel, Pamela Meicher, Program Assistant

**GUESTS:** Ron Hermes, Wisc. Perfusion Society

**CALL TO ORDER**

The meeting was called to order by Deanna Zychowski at 9:05 a.m.

**APPROVAL OF AGENDA**

**MOTION:** Janet Sisul moved, seconded by Matthew Hietpas, to adopt the agenda as published. Motion carried unanimously.

**INTRODUCTION – SECRETARY OSCAR HERRERA**

Secretary Oscar Herrera welcomed the new Council members. Secretary Herrera discussed the material on the Department that he distributed to each new member. He advised the Council that the Public member vacancy should be filled by the next meeting. Secretary Herrera also stated that the new Public member could not serve until Senate confirmation.

Secretary Herrera introduced Deputy Secretary Greg Horstman, Executive Assistant and Legislative liaison, Myra Shelton; and Clete Hansen, Division Administrator.

**ELECTION OF OFFICERS**

Janet Sisul nominated W. Dudley Johnson, M.D., for Chair. W. Dudley Johnson, M.D., declined and suggested that a Perfusionist Chair the Council.

David Hellenbrand nominated Janet Sisul for Chair.

**MOTION:** David Hellenbrand moved, seconded by W. Dudley Johnson, M.D., to elect Janet Sisul as Chair. Motion carried unanimously.

Janet Sisul took over as chair at this time.

Matthew Hietpas nominated David Hellenbrand for Vice Chair.

**MOTION:** Matthew Hietpas moved, seconded by Janet Sisul, to elect David Hellenbrand as Vice Chair. Motion carried unanimously.

Janet Sisul nominated Matthew Hietpas for Secretary.

**MOTION:** Janet Sisul moved, seconded by David Hellenbrand, to elect Matthew Hietpas. Motion carried unanimously.

## **REVIEW OF WISCONSIN ACT 89 RELATING TO THE RESPONSIBILITY OF THE COUNCIL**

Deanna Zychowski gave an overview of Wisconsin Act 89 and the Council's responsibilities. Deanna also discussed how the Council will give recommendations to the Medical Examining Board when addressing issues.

## **REVIEW OF SCOPE STATEMENT AND PROPOSED ADMINISTRATIVE RULES REGULATING PERFUSIONISTS IN THE STATE OF WISCONSIN**

Wayne Austin, Legal Counsel, discussed the Scope Statement and the Administrative Rules relating to Perfusionists. Wayne Austin reviewed and will make the recommended changes to the Administrative Rules from Council members. Wayne has asked Council members to review section Med 22.08 on Continuing Education and bring back any suggestions or changes to the next Council meeting. Wayne will verify that the information listed in Med 22.08 is consistent with the requirements listed in the American board of cardiovascular perfusion book.

## **DISCUSSION OF ADMINISTERING OPEN BOOK TEST TO APPLICANTS – CASEY BROWN**

Casey Brown led the discussion of administering open book tests to applicants. Casey would like the Council members to select topic questions from the list he distributed. Casey will provide Council members with a list of questions selected from the topic list.

Casey asked the Board for recommendations on subject matter experts who can meet with him to select the appropriate questions for the test. Casey will email the Council with possible meetings dates in the next couple of weeks.

The Board discussed which applicants are required to take the open book test. Grandfathered applicants, those with ten years or more of full time work as a Perfusionist, are not required to take the test. Applicants with less than ten years full time work as a Perfusionist will require National Certification and be required to take the test.

## **REVIEW DRAFT APPLICATION FORM**

Rebecca Anderson discussed the "draft" Application for License to Practice as a Perfusionist form with the Council. Rebecca will have the forms updated with the recommended changes from the Council.

The Council recommends that a letter be sent out to applicants advising them of the two ways they can become a licensed perfusionist as of May 2, 2002.

Wayne Austin will write and add a rule for temporary licenses good for 90 days.

## **SCHEDULE NEXT MEETING DATE**

The next Perfusionist's Examining Council has been scheduled for Thursday, November 7, 2002, at 8:30 a.m.

## **ADJOURNMENT**

**MOTION:** Matthew Hietpas moved, seconded by David Hellenbrand, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:10 p.m.